

**UNITED STATES DISTRICT COURT**

DISTRICT OF PUERTO RICO  
FEDERICO DEGETAU FEDERAL BLDG. - RM. 150  
CARLOS CHARDON AVE.  
HATO REY, PUERTO RICO 00918-1767

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FAX: (787) 766-5693

FRANCES RIOS DE MORAN  
CLERK

November 7, 2005

Ms. Sarah Alison Thornton  
United States District Court  
District of Massachusetts  
Office of the Clerk of Court  
John Joseph Moakley U.S. Courthouse  
Suite 2300  
One Courthouse Way  
Boston, MA 02210-3002

Re: Criminal No. 00-31 (1) (SEC)  
United States of America  
v. Hilma Ofelia Lebron-Perera

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U.S. DISTRICT COURT  
SAN JUAN, P.R.

Dear Ms. Thornton:

In accordance with the Transfer of Jurisdiction Order filed in the above-entitled case on December 28, 1999 we enclose the following documents:

1. Certified copy of Superseding Indictment filed on March 30, 2000 (docket #31).
2. Certified copy of Judgment filed on June 21, 2001 (docket #90).
3. Certified copy of Transfer of Jurisdiction Order filed on October 17, 2005 (docket #115).
4. Certified copy of docket sheet.

Kindly acknowledge receipt on the enclosed copy of this letter.

**DOCUMENTS MENTIONED ABOVE RECEIVED**

*C. Amador* 11-14-05  
BY DATE

From: AGENCY/LAW FIRM  
CLERK, U.S. DISTRICT COURT  
Enc. OR THE DISTRICT OF P.R.

cc: E. Feliciano, Supervising USPO

Very truly yours,

FRANCES RIOS DE MORAN  
Clerk of Court

*Betty Agostini*  
Assistant Operations Manager